

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re VEECO INSTRUMENTS, INC. : Case No.: 7:05-md-01695 (CM)(GAY)
SECURITIES LITIGATION :
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----- X
THIS DOCUMENT RELATES TO :
ALL ACTIONS :
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**DECLARATION OF PHYLLIS M. PARKER IN SUPPORT
OF LEAD PLAINTIFF'S MEMORANDUM OF LAW IN SUPPORT OF
LEAD PLAINTIFF'S FIRST MOTION IN LIMINE**

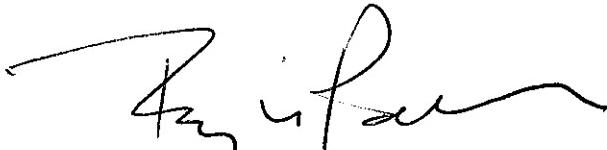
Phyllis M. Parker, hereby declares as follows:

I, Phyllis M. Parker, hereby declare under penalty of perjury pursuant to 28 U.S.C. § 1746

that the following is true and correct:

1. I am a lawyer of the law firm Berger & Montague, P.C., lead counsel for Lead Plaintiff in this litigation.
2. I submit this Declaration in support of Lead Plaintiff's Memorandum of Law in Support of Lead Plaintiff's First Motion in *Limine*.
3. Attached hereto as Exhibit A is a true and correct copy of the Affidavit of John F. Rein, Jr., dated August 25, 2005, which is being filed *under seal* pursuant to the Confidentiality Order dated May 16, 2006.

Dated: June 6, 2007



Phyllis M. Parker